2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828622

Entity Name: VALASSIS DIRECT MAIL, INC.

Current Principal Place of Business:

19975 VICTOR PKWY LIVONIA, MI 48152

Current Mailing Address:

19975 VICTOR PKWY LIVONIA, MI 48152 US

FEI Number: 06-0885252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2020

Secretary of State

3533819796CC

Officer/Director Detail:

 Title
 SECRETARY
 Title
 PRESIDENT

 Name
 STEVENSON, LEE ANN
 Name
 TRAN, CALI

Address 35 EAST 62ND STREET Address 19975 VICTOR PARKWAY

City-State-Zip: NEW YORK NY 10065 City-State-Zip: LIVONIA MI 48152

Title TREASURER Title DIRECTOR

Name SOSA, ROBERT Name SAVAS, PAUL G

Address 15955 LA CANTERA PKWY Address 35 EAST 62ND STREET

City-State-Zip: 15955 LA CANTERA PKWY TX 78256 City-State-Zip: NEW YORK NY 10065

Title DIRECTOR Title ASST. SECRETARY

Name TAIBI, EDWARD P Name SHAH, M. KIM

Address 35 EAST 62ND STREET Address 35 EAST 62ND STREET

City-State-Zip: NEW YORK NY 10065

City-State-Zip: NEW YORK NY 10065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M. KIM SHAH

ASST. CORP. SECRETARY

04/01/2020